

Gillette Hockey Association
P.O. Box 3661
Gillette, WY 82717
www.gillettehockeyassociation.com



Jason Percifield, President
Mark Bruce, Vice-President
Nick Marty, Secretary
Angela Koloski Treasurer
Maggie Sigman, Equipment Director
Lynley Stinson, Registrar
Karsen Kellebrew, Referee-in-Chief
Stacy Stuckey, Scheduler
Emily Driskill, Tournament Director

GHA Board Meeting Minutes
Wednesday, September 11, 2024, 6:00 pm
L and H Industrial Conference Room

1. Meeting Called to Order

2. Roll Call:

Board of Directors:

☐_Y_ Jason Percifield, President
☐_Y_ Mark Bruce, Vice President
☐_Y_ Nick Marty, Secretary
☐_Y_ Angela Koloski, Treasurer
☐_Y_ Lynley Stinson, Registrar
☐_Y_ Stacy Stuckey, Scheduler

☐_Y_ Karsen Kellebrew, Referee-in-Chief
☐_Y_ Emily Driskill, Tournament Director
☐_Y_ Maggie Sigman, Equipment Director

Non-Voting Members:

☐_Y_ Kyle Avery, Hockey Director
☐_N_ Casie McNeely, SafeSport Coordinator
☐_N_ Fred Neugebauer, CCPRD Rink Manager

3. Approval of Agenda & Minutes

3.1 GHA Regular Meeting September 11, 2024 – Agenda

3.2 GHA Regular Meeting August 21, 2024 – Minutes

(a) Motion to approve Agenda and Minutes by Karsen Kellebrew second by Mark Bruce. All ayes, motion carried.

4. Public Comment

4.1 Kevin Couch - Complex improvements plan. Cap tax on ballot for \$210M after removal of ice rink. Wants to let people know what theyre planning and why.

5. Old Business

5.1 None

6. Reports:

6.1 President's Report:

(a) Team Declarations - move to Hockey Director report

6.2 VP/Fundraising Report:

(a) Sponsorships update - At \$31,200 so far for dasher boards and in ice logos.

6.3 Hockey Director's Report:

(a) New Hire - Nick Fleming 14U B coach.

(b) Dryland - Push decision until October meeting once football is over.

(c) Team Declarations. Recommend declaring 2 teams at HS, 14U, and 12U, all A/B splits, one girls team, and 3 even split teams at 10U. Motion to approve team declarations as recommended by Hockey Director made by Nick Marty, second by Mark Bruce. All ayes, motion carried.

6.4 Treasurer's Report

- (a) Status of accounts –
- (b) General Account Balance - \$108,438.91
- (c) Merchandise Account Balance - \$16,315.97
- (d) Money Market Account Balance - \$131,012.51
- (e) Investment Account Balance - \$163,359.37
- (f) Treasurer's Report
 - 1. Bills to Pay
 - 2. Revenue and Deposits
 - 3. Property Insurance - \$750 policy cost to cover our equipment at rinks up to \$50k. In budget, approved.
- (g) Equipment Insurance Renewal

6.5 Secretary's Report:

- (a) Email - varsity team to billings approved. Establish cost per player.

6.6 Registrar's Report:

- (a) Registration Update
- (b) Sports Expo
- (c) Concussion baseline tests

6.7 Referee-in-Chief's Report:

- (a) Schedules - regular season and Halloween Havoc 3v3
- (b) SafeSport certification between sports. USA Hockey will honor safesport from other sports if sent in.
- (c) Girls team numbers

6.8 Scheduler's Report:

- (a) 8U open hockey times

6.9 Tournament Director's Report

- (a) 3v3 tournament 10/19-10/20.
 - 1. Grant app submitted.
 - 2. Did a new logo.
 - 3. Fun on the go and laser tag.
 - 4. Jersey design contest - pizzas for winner.
- (b) USAHockey sanctioning fee.

- 6.10 Equipment Manager's Report:
 - (a) Banner hanging - try to get before expo. Monday at 5:00
 - (b) Coaching equipment - boxes at each rink
- 7.11 SafeSport Coordinator's Report:
 - (a)
- 7. **New Business**
 - (a) Coaching contracts - samepage, all in writing with pay amounts and signed.
 - (b) CCPR cutting 7% of budget each of next 3 years.
 - (c) Zam is already being wrapped by juniors team. County paid \$5k, got a \$1k sponsorship.
- 8. **Executive Session:**
 - 8.1 Motion to Executive session by Nick Marty, second Mark Bruce. All ayes motion carried.
- 9. **Meeting Adjourned** - Unanimous consent at 8:21

**Next board meeting: October 16, 2024 6:00 p.m.
L and H Industrial Conference Room**